

Agency Information

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SUBJECTS :

CAIN, RICHARD
CHICAGO POLICE DEPARTMENT
RUBY, JACK; BACKGROUND; ASSOCIATES
GIANCANN, SAM
LANSKY, MEYERS
FBI; FILES

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5/22/78

FILE REVIEW OF P.D. SUMMARIES

A. Guiseppe Cotroni

014220

Files News Clip; Vol. 6, p. 3; 7/9/59
GC Arrested in Montreal on Federal indictment in Chicago

File 22.3, p. 5; 7/19/60
GC named as conspirator in inter-state stolen bond case with
Rene Robert, Geo. Rosden

File 223. p. 25; 1/12/62 news clip
Article on arrest of FNU Martin, burglar in \$18.5 million
heist of bonds, cash, and jewels in Montreal; his arrest led
to surveillance on GC, "reputed Mafia boss of Canada."
When GC was arrested by Mounties he had 16 pounds of heroin
on him. GC got 10 years for possession of heroin and 5 years
for possession of stolen bonds.

B. Richard Cain aka Richard Scalgetti
 died 12/20/73
 Residence: 1533 W. 77th St., Chicago
 5436 N. Central, Chicago
 233 E. Erie St., Chicago

FBI #361 135 G
SS # 357 22 3335
5'9" 180 lbs.
DOB: 10/4/24

Associates: S. Giancana

File 20.613, 12/73 clips
RC dies in gang execution; allegedly a rift between him and
Giancana; says RC was on move with "big schemes"

File 17.5, Vol. 4, p. 339; 12/31/73 Letter:
Reports arrival of RC and Giancana in New Orleans from Montego
Bay, Jamaica

File 20.613, p. 45, 1/10/74 clip;
Associates RC with Michael Gilardi; they were seeking invest-
ments by businessmen in overseas gambling establishments before
RC's death; Gilardi has refused to testify re killing.

File 20.613, p. 45, 1/9/74 clip
M. Caifano expected to be called before grand jury investigating
RC's death.

File 17.68, Vol. 3, p. 205, 11/26/72 clip;
Reports that Giancana has adopted new life style and is an

"envoy-at-large" for syndicate.
RC mentioned in connection with Giancana's property in Mexico.

File 17.1-103, Vol. 4, p. 274; 4/22/73 clip
Police theory is that RC was sent to Chicago by Giancana with message to approve murder of Sam de Stefano

File 17.63-4, p. 35, 5/23/72 clip:
RC on his way to Cuernavaca, Mexico to form his "gangster guardian angel" (Giancana). RC's parole expired 4/5/72.

File 20.1, p. 37-3; 8/15/72 clip:
Associates RC with Guido Fidanzi, slain juice mobster

File 23.045-2, p. 79; 10/2/70 clip:
RC's 1963 robbery conviction upheld by U.S. Court of Appeals; issue of prejudicial publicity.

File 17.63-4, p. 31, 12/28/71 clip
RC living at Brittany Apartments (E. Erie St.)
Rent: \$315/month

File 5.180, p. 23; 10/3/68 report:
RC convicted for the bank robbery;
4 yr. sentence, \$12,500 fine.
(He served 2 2/3 hrs.)

File 17.0152, Vol. 10, p. 544; 19/21/68 clip
Identifies RC as his former chief investigator for sheriff's office; convicted of conspiracy to conceal identities of bank robbers.

File 17.23, Vol. 2, p. 54; 10/31/67 clip;
Report on vending machine racket moving into Brazil run by T. Cerone and Charles English - RC mentioned in report.

File 5.063, p. 1-13; 12/67 clips
on RC's arrest - he was investigator for Chief Ogilvie and for police;
one co defendant is William Daddano, rackets *boss* of Will and Kane Counties.

File 17.0252, p. 61 - 3/2/68 clip
Reference to Blakey Report on Chicago o.c.; RC mentioned
Issue of LBJ censorship of report
Report allegedly connects O.C. men with Chicago police officers and first Ward politicians; i.e. *RC*, Giancana, Phyllis McGuire, J. Cerone and C. English

File 5.3, Vol. 4, p. 59; 6/66 report:
Associates RC with Harold Caldwell

File 23.054-2, p. 23; 12/9/64 clip:
RC is freed by Sheriff Ogilvie after conviction on conspiracy
to commit perjury (w/ co-ds Lt. James Donnelly and John
Chaconas)

Series of 1963 info. on RC's shady deals while doing investi-
gation for Sheriff's office.

C. Anthony Accardo: 1407 N. Ashland Avenue, River Forest, Ill.

dob: 4/28/06
SS # 360 14 0886
FBI # 1410 106

Associates: Christine Cosciono
Rocco Potenza
Joseph DiVacco
Dominic Sibilano
Magdalena Kuckola
P. Alderisio
Dr. Gulio Bruno
Alfred J. Plotto
Sam Maglares
Alex Maglares
Louis Kasanova
Ralph Pierce

File 17.55, Vol. 5, p. 126-1; 1/6/75 report;
AC is renting house at 76775 Sandpiper Drive, Indian Wells,
Calif.

File 26.1212, p. 7-1; 7/22/74 report:
Associates AC with Anthony Paterno (liquor store owner in
Chicago)

File 17.61, Vol. 7, p. 101, 1/14/73 report:
Says M. Caifano plans to meet Sam Rosa on West Coast, and
Giancana, AC, and member of ~~my~~ family in Mexico

File 17.62, Vol. 2, p. 113-2; 10/30/63 clip:
Says Jackie Cerone is AC's protege;
AC wants Cerone to become local mob's operating director;
but younger hoods are complaining; they want larger share of
profits
Cerone currently in hospital

File 17.52, Vol. 9, p. 476, 7/15/73 clip:
Reports plan by AC of _____ and others to shift many
illegal operations from Cook County to other counties.

File 17.8, Vol. 3, p. 128; 5/4/73
Associates AC with Felix "Felix the Cat" Bertucci

File 26.0114, p. 36; 6/3/73 clip:
Reports discussions among AC, Frank Fitzsimmons, A. Spilotto,
M. Caifano (in Palm Springs in 2/73) (and Dorfman and L.
Rosanova)

File 17.55, Vol. 5, p. 80; 11/20/72 clip:
Associates AC with Charles Nicoletti, Gus Alex.

File 17.71, p. 134; 4/15/71 clip:
AC and Paul Ricca tell Ross Prio to tighten up the
racket or else

File 17.55, Vol. 4, p. 68; 5/5/71 clip
AC acquitted of illegal poss. of guns

File 38.000, p. 47; 5/7/70 bulletin;
Report that AC and Paul de Lucia are in charge of Chicago
"family" due to Giancana's flight from U.S. (and imprison-
ment of S. Battaglia)

File 16.6, p. 60, 7/27/70 clip
AC and Ricca go before grand jury probing ownership interests
in Las Vegas casinos.

File 17.6, Vol. 2, p. 49; 10/20/69 clip:
Says AC is using Thunderbird Motel in Miami Beach as gathering
place for top Chicago hoods, along with Gaetano Ricci, who
uses Motel as his headquarters.

File 17.23, Vol. 2, p. 44; 10/30/67 clip;
Described J. Cerone as chauffeur and hit man for A.C.

File 17.52, Vol. 6, p. 248, 1/21/68 clip:
Reports of expected Miami meeting with:
AC, F. Rosenthal; D. Yaras; F. Alderisio; J. Cerone; F. Cerone;
D. Attieriro, J. Altieriro; W. Daddano; J. Aiuppa; S. Rosa;
A. Ricci; C. English; S. English; J. Divarco; Lester Kruse

File 17.61, Vol. 6, p. 71-1, 12/2/66, C.C.C. report;
Says 2 factions of hoods are shaping up in Chicago:

i) AC	ii) Battaglia
Ricca	Alverisio
Cerone ,	Caifano
	F. Buccieri

File 17.0242-4, p. 15, 10/1/60 clip;
Associates AC with Nick Palermo

File 15.133-2, 366 clips:
Report that AC is mixed up with mob influence on professional
boxing

File 17.84, Vol. 3, p. 23, 7/65 clips:
Mentions income tax evasion ~~hearing~~ of AC and reported
\$300,000 bribe master-minded by M. Humphreys to fix case.

File 17.0752, p. 45, 10/27/64 report:
NYC P.D. reports that AC was seen in New York with bodyguard
2 days before kidnapping of J. Bonnano

File 17.55, Vol. 4, PIO; 2/14/64 clip:
Ac gets first conviction in more than 30 years: speeding!
\$15 fine

File 17.0017, p. 3; 11/25/63 clip (Trib, News):
AC mention in articles on J. Ruby, links to West Side Mob

File 17.55, Vol. 2, p. 96; 12/18/63 Report:
Reports recent meeting in Chicago suburb with AC, Ricca,
Fabbotta, Battaglia, Daddano, Rudy Fianto, ~~Genus~~ others

Subject is reportedly dissatisfied with Giancana over his per-
sonal conduct and running of "outfit"

File 17.53, p. 41; 11/21/63 clip (AMER) -
Says Giancana succeeded AC as top gangster in Chicago

File 17.0752-1, p. 1; 9/23/63 clip:
Reports 9/14/63 meeting at Conrad Hilton
with AC, Giancana, Ricca, Ferrera, Cerone, Buccieri, Alderisio,
Humphreys, Alex.

Fillichio was barred from meeting; considered to be "lightweight"

Chicago hoods like to make travel arrangements through Plan-
It Travel Agency, owned by AC's son (or AC)

File 17.55, p. 187; 11/14/62 report:
[J. West (AASE) has an appt. at same address.]
"Information that AC was in Mexico 1/3/63 - 1/22/63

*Info. that AC has appt. at
20 E. Delaware St., Chic.*

File 17.55, Vol. 3, p. 180; 11/24/62 report;
Reference to Sat. Evening Post article on AC; saying that he
has 23 arrests but no conv.

File 17.0552, p. 6, 6/27/62 clip:
Describes AC as "gang lord" who sanctions the death 'contracts'

Lots of references to AC's income tax fraud conviction and
reversal

File 17.55, p. 156, 1/7/62 clip;
Report of RFK's priority list of hoods to be prosecuted and
convicted, with AC on the list.

*File 17.55,
Vol. 3, p. 184,
(11/1963) clips*

File 26.7, p. 24g, 6/14/61 report;
Report on ~~news~~ from Las Vegas
Says AC never shows up there since he was run out of town;
Giancana is making changes there (on AC's behalf?); says
McC Dalitz is big wheel in Vegas

File 17.52, pg. 2A, 2/23/61 report: ^{Lit}
Reports meeting of AC and other hoods in ~~Futtle~~ Rock, Ark.
Also meetings in Hot Springs, Ark. to discuss plans if AC
is sent to prison for tax fraud.

Also in Hot Springs for wedding of R. Prio's daughter

File 17.55, Vol. 5, p. 72, 1/13/61 report
"AC's auto was observed parked in front of 20 E. Delaware
Apartments and then driven away by AC's wife."

References to McClellan Senate transcript

File Weinberg, James;
Says Weinberg is often mentioned as being "sanctioned" by AC.

File Patrick, Leonard, p. 17;
AC, Patrick and Humphreys are mentioned in extortion of grocery
store owned by Marty Schneider

File GUZIK, John, p. 5
Says AC gives orders to John Lardino

File 14.002-A-1, p. 18, 5/21/63 clip
Same lawyer for AC ~~with~~ tax fraud ^{vial} is Jimmy Hoffa's
attorney; Stanford Clinton

D. Dominic Blasi;
Residence: 1138 Park Avenue, River Forest, Ill.
4907 W. Chicago Avenue, Chicago
FBI #635770
SS #327-14-5350
dob: 9/9/11

Listed as owner of Louis Tederco Plumbing, Inc. and Park
Avenue Realty Company

Associates: Giancana, Frank Szalfran, Rocco Salvatore, Ricca,
Ferrara, Cerone, C. English, Alderino, John Formosa, Julio
DeVito, Louis Ruffoto, James Berardi, Anthony Pinelli, J.
Tovillo, Battaglia, Charles Nicoletti, Nick Palermo, ~~Joseph~~ Joseph
~~Amabile~~ Sabatino, Robert D. Follett, Steven Anselmo, Andrew
Kasha, Robert S. Tokarsky, C.L. McKinnie, L. Rassano

Described as "former wheelman" for Giancana, into gambling,
juice, vice, infiltration of legitimate businesses, narcotics,
labor and vending amusement machines. Also has status as en-
forcer and courier for syndicate

File 17.68, Vol. 2, p. 88, 5/4/61 report:
DB described as chauffeur and body guard for Giancana

File 17.68, Vol. 2, p. 108, 6/4/62 clip:
Says DB took over in Chicago as Giancana's delegate when
latter went to Las Vegas to be with P. McGuire, which irked
hoods.

File 17.0252-4, p. 15, 10/1/66 clip;
Reports secret meeting with DB, Sam Battaglia, Giancana, Nico-
letti, Palermo, Amabile

File 15.3, Vol. 2, p. 90; 4/26/67 clip:
DB's rap sheet: includes: 1936 counterfeiting rap - 5 years
1950 conviction for possession of machine gun

File 15.3, Vol. 2, p. 100, 4/19/67 report:
says DB was involved in construction project with Bernard
Grizaffi of Grizaffi and Falcone Construction Co., Inc.

File 17.1 - 103, Vol. 5, p. 279; 7/73 clips
Says DB is Giancana's "liaison man with Chicago mob" while
Giancana is in Mexico

E. Frank Rosenthal - Residence: 590 Tam O'Shanter West, Las Vegas
2123 N.E. 122nd Street, N. Miami, Florida
FBI # 441 756-D
dob 6/12/29

Associates: Giancana, David Bohn, Martin Kane, Elliot Price,
Joseph "Bobby" Berent, Gerald Garusiello, Richard Pearson,
Norman Rothman, D. Yaras, Jerry Zarowitz, John Wok, John Trono-
lone, A. Spilotro

Described as important part of gambling combine, originating
in Chicago; fight with Giancana family; close with bookies
and shylocks and professional jewel thieves. He is a mathe-
matical genius.

More associates: Frank Buhler Martin; Eric Esmonson, Jr.;
Richard Smith; John E. Sweeney; Frank M. Goldberg; Joseph
Gordon; F. Buccieri; Howard Moss; C. Tourine; J. Nesline;
George Rohanna.

File 17.52, Vol. 6, p. 248; 1/21/68 clip;
FR listed as one Chicago hood then in Miami for meetings

File 38.000, p. 70; 9/13/72 report
Says FR is big man in Chicago gambling
That he makes frequent trips to Miami and Las Vegas and fre-
quents Caesar's Palace and Tropicana Hotels

F. Angelo Bruno Annaloro Born in Sicily 1910

Associates: Phillip Testa, Harold Konigsburg, Ignazio Denaro, Arman Colianna, Samuel James Roberts, Anthony Stassi, Joseph Lucignano, Edward Skowron

File 16.6, p. 33; ? clips

Identifies AB as owner and operator of Philadelphia company which leases vending machines.

And is member of Board of Directors of o.c. national network.

File 17.0152, Vol. 2, p. 11; 10/31/63 clip

Says AB was indicted with 8 others; offense unknown. (Maybe interstate loan shark racket.)

G. Meyer Lansky Residence: 411 W. Second Avenue, NYC

dob: 4/6/02

FBI # 791 783

Described as gambler, ex-bootlegger, racketeer on nationwide scale; and reportedly heads all gambling in Miami and Miami Beach, interest in Havana

File 16.6, Vol. 2, p. 81-1; 7/26/63 clip

Jury finds ML innocent on tax evasion rap

File 16.6, Vol. 2, p. 86, 6/29/74 clip -

Government loses again; Court of Appeals reverses ML's contempt conviction.

File 16.6, 8/6/72 clip, page 70

Associates ML with D. Cellini in tax fraud case; paid no taxes on gambling rake-offs.

File 10.6, p. 41, 3/28/70 clip -

ML described as financial brain of O.C. and is charged with possession of drugs without a prescription.

File 2.038, p. 25; 7/70 clips -

Associates ML with Giancana and Stoney Koyshak in move of mob into Arlington Park race track

File 15.6, p. 6, 4/3/69 clip -

On ML's manipulations with Wall Street stocks; cash is stored in Swiss accounts and used to buy particular stocks and into L.V. casinos

File 14.2-2, p. 4; 11/5/62 clip

Describes M. Dalitz as representative of ML's

File news clipping, Vol. 3, p. 107- 1/10/59 clip -

Says ML fled Havana before he was chased by Castro forces

H. John Cerone Residence: 8325 S.W. 72nd Avenue, South
aka "Jackie" Miami, Florida
Residence: 2000 N. 77th Avenue, Chicago

FBI #627 727 A
SS # 350 03 6643

dob 7/7/14

Associates: Carmen Ba stone
Thomas p~~o~~tenza
Albert Pope

File: 17.62, Vol. 2, p. 124; 9/4/74 report
Says JC has arrived in Miami from Chicago (in 8/74)

File 17.62, Vol. 2, p. 110; 10/17/73 clip
Report of mobsters in and out of JC's home to welcome him back
after 3½ years at Leavenworth

File 17.52, Vol. 7, p. 295, 8/22/69 clip
Reports that JC and 5 others are indicted for interstate gam-
bling conspiracy

File 17.62, p. 78; 5/21/68 report
Report of contract put out on JC; to be taken care of within
2 weeks; local hoodlums were reluctant to handle this K them-
selves

Lots of Cerone files are identical to Accardo files

File 17.2-9, p. 69-1, **CCC** report of 11/4/66;
News on attempted execution of Frank Esposito in Florida; to
be done by JC, J. Torello, F. Cerone, F. Buccieri

File 17.1-182, p. 33; 2/24/67 clip
Reference to alleged dispute between JC and Joseph Gagliano,
to be mediated by Willie Messino.

Later report that Gagliano may have been "shorting" JC on
juice rackets

File 17.62, p. 68; CCC report of 12/2/66
Reports meeting with Ricca, JC, G. Alex, Ralph Pierce
In 6/65 to discuss plans to fight Federal attempts to ~~join~~ **jail**
top hoods.

File 17.52, Vol. 3, p. 147; 2/25/65 report; associates JC with
Dominic Corrado of Det.

File 39.17-1052 p. 20; 1/18/63 report
Says JC has control of all gambling at the major Chicago
newspapers

File 17.59, p. 29; 3/18/63 clip
JC seen with T. Accardo in Acapulco
JC also in Mex. 1/3/63 - 1/22/63 (with Accardo?)

File 17.62-2, p. 1 12/5/61 report
Report of death of Bernard Nick Grizaffi, Sr., brother of
Geraldine Serritella's first husband, John E. Guzoffi, (JC's
sister)

p.1-A:
JC's first arrest in 1933, for robbery; found not guilty

I. Charles Nicoletti - Residence: 1638 N. Broadway, Melrose Park,
Illinois
1638 N. 19th Avenue, Melrose Park, Ill.

dob: 12/3/16
dob: 3/30/77
FBI #1426506
SS # 338 05 1746

Associates: Alderiso, Battaglia, J. Nicolini, Giancana, Frank
Ziggo, Harold Hadesman, Jack Sherman, Harry Sherman, Rocco
Pranno, George Dicks

File 17.042, Vol. 2, p. 36; 8/22/73 interview report;
Informant says that CN went to Accardo for permission to "hit"
Frank Schweitzer.

File 17.036, p. 43; 5/4/72 letter
Associates CV of Julius Greco and says CN is frequent visitor
to Florida.

File 17.0353, Vol. 2, p. 254; 10/14/71 report
Says CN is trying to put up condominium project in Boca Raton,
Florida

File 17.0242, Vol. 2, p. 25; 3/14/68 clip
CN found guilty as keeper of gambling house in rear of wife's
grocery; fined \$200
CN described as mob triggerman

File 17.52, Vol. 2, p. 3, 2/1/64 clip
Says CN did time in Federal prison in Milan, Mich. for narcotics
rap; was arrested in 1962 with Alderiso in a "hit car" with
hidden gun compartments; police believe an ambush was being
planned.
Described as "comer in mob, active in West Side."

File 17.012-1, p. 1K, 12/12/62 report
CN seen as passenger in I. Weiner's car

File - Weinberg, James, Vol. 2, p. 106;
Associates Weinberg with CN in early 1950's

J. Louis P. Cottichia
Residence: 9102 Bay Harbor Drive, Miami, Fla.
dob: 2/25/20
FBI # 142-74-93

Associates: Caifano, Jane Campbell, Sam English, Trafficante,
Augustine Lazzara, Frank Diecidue, Jimmy Longo, Jimmy Donofiro,
Dominic Cosentino, Eddie McGrath, D.A. Lamar

File 17.1-189, p. 1; 3/23/62 report
LC described as well known, high ranking Fla. hood

File 17.1 - 189, p. 19; 2/13/63 letter from Tampa, P.D.
States that LC travels extensively throughout U.S. and is
in contact with top hoods and is possibly financial front
for organization.

File 17.0752-1, p. 10; 10/16/63 clip:
LC described as courier for mob

File 17.17, p. 19; 9/24/65 letter from Ft. Worth P.D. requesting
information on LC

Legis. Investigative Comm. 5/23/78 File Review

A. Dave Yaras

1/13/74 news clip
DY dies in Miami 1/4/74
Blow to his partner, L. Patrick, in Chicago
horse and sports betting racket
For past 10 years DY has made few trips to Chicago, mostly
stays in Miami, huddles with Trafficante

1/6/74 - says DY has night club and restaurant interests
in Miami

4/4/68 Memo - says DY "prevented Teamster organization of
Fontainebleu door"

2/3/66 Report
of regular meetings with DY
L. Patrick, G. Branos
To report on their activities to their boss, Gus Alex

10/19/65 clip -
Reports 1959 robbery by DY on Delido Island, of Marisol Alba,
"a Batista 'spy' then known as Cuba's Mata Hari Senorita."

10/4/65 report - Co-robber was Bennie Husick
DY bio information: dob 11/7/12 FBI #655-697
Associates: Joe Alessi, Joe Bammarrito, Mike Coppolla, Willie
Dentamora, Patsy Erra, D. Arastein, L. Patrick, Willie Block,
Arthur Lieberman

Lots of arrests; no convictions
Runs A-1 Industrial Uniform, Inc. and Heavenly Music Corp.,
Chicago

11/25/63 clip - Chicago Daily News article by J. Willner on
J. Ruby's Chicago mob connections.

Do we have a copy of this? We must.

B. Charles Nicoletti

?/70 clip - CN described as Alderisio's right-hand man.

7/17/64 Report

Says CN, Giancana, and English meet almost daily in Armory
Lounge on Roosevelt Road

7/27/77 Clip

Reports CN's shooting death on 3/29/77

3/31/77 clip - Reason for CN's killing was dispute over killing
of Giancana and subsequent falling-out

C. Meyer Lansky - Ø

D. Dominic Blasi -

4/5/76 clip -

DB listed as Giancana's bodyguard and chauffeur.
But he's also being investigated in Giancana's murder.
DB reportedly took the 5th before g.j.

Some files on DB's acquisition of real estate broker's license
and state's efforts to take it away (in 1967)

E. Angelo Bruno Ø

F. Paul Dorfman

3/13/71 **obituary** - mentions Waste Handlers Union; says Leon
Cooke organized union with Ruby in 1937.

G. Joseph Merola Ø }

H. John Merola Ø }

Vice investigat~~ion~~**ion**

I. Jack Crone Ø

J. Frank Sinatra

6/18/72 clip - report of FS's selling of his plane to Union
Ins. Agency, which **leases** it to Teamster Pension Fund.

(cf. Dorfman, Weiner, Hoffa fraud case - 1974)

9/28/70 clip -

Says FS backed JFK in a big way, but he didn't get influence that he hoped for; therefore he backed Humphrey against RFK in 1968; says FS was snubbed by Kennedys on advice of RFK.

9/11/70 clip -

Story on L.V. casino incident

FS allegedly promised mob revenge on casino employee who couldn't extend credit to FS

Information that FS ~~hosted~~ Giancana near Lake Tahoe (at Cal-Neva Lodge - Manny Sklar was there 7/17-7/21 7/17/63-7/28/63 and that FS had known Giancana for many years; FS' name appeared in bugged phone conversations of New Jersey o.c. people for period of 4 years.

5/26/69 - Clip

Hearsay from tap that FS wrote to RFK in early 1960's asking RFK to lay off Giancana (also report that FS saw Joe Kennedy 3 times) at the urging of John Formosa, a Giancana courier. FS denies all.

8/19/68 clip -

Associates FS with Joseph Fischetti, Rocco Fischetti, Willie Moore, Lucky Luciano

Says Charles English spoke to FBI agents to set up meeting between Giancana and RFK to set it up if RFK agreed.

JFK was told of this and didn't like it

9/27/66 clip - Reports on FS's appearance in 1947 in Havana at meeting of mobsters.

9/23/63 letter -

Giancana was FS's guest in Honolulu 5/12/63-5/16/63

Giancana was also in Honolulu 6/12/63-6/23/63

Report that John Rosselli of Los Angeles was an employee at Cal-Neva

On 8/24/62 Joe Bonnano and Giancana were guests of FS in Atlantic City

FS was performer opening night at Villa Venice, 11/12/62

Giancana was with FS and Davis and Martin in Chicago 12/20/62

Giancana and FS were together in NY 2/10/63

In 1958 FS, Martin, and Joe Fischetti stayed at Tony Accardo's Chicago residence.

2/9/61 - Letter from W. Panich (Justice?) to Anglinger: says in 1947 FS flew to Havana with J and R Fischetti and was carrying \$2 million cash; later delivered by Rocco Fischetti to Luciano.

K. Frank Rosenthal (aka "Lefty")

8/23/76 report -

FR described as bookie, sports-fixer and narcotics investigator. Subject in 60's. Now has major business interests in a few hotels in L.V.

2/8/74 report -

Associates FR with Victor P. Spilotto

11/19/65 clip - Gives info. on FR's sports-fixing activities but no convictions (in 1960, '61 and '62)

2/28/69 clip - Says FR pled guilty to fix in NY; fined \$6,000 Associates FR closely with Giancana

L. Richard Cain - starting W/Vol. 1; 5/56-12/64

Files on 1964 conviction of RC and 2 others for perjury conspiracy; **Ill.** Sup. Ct. reversed conv. in 1967.

(Vol. 2)

12/21/67 clip - Says Cain once headed surveillance unit **#01** Sheriff's Squad on Giancana

After being fired by Ogilve (Sheriff), RC turned up in Mexico City as his chauffeur. **(Giancana's)**

And now he's arrested again w/w. Daddanas and many others in \$10 million robbery and conspiracy ring. He was convicted here in 10/68.

Cain's real name: Richard Scalzetti

6/3/68 Memo -

Says when RC was chief investigator for Ogilvie, he lived in apartment with rent paid by Rocco Potenza and he got the apartment through M. Humphreys.

11/5/75 clip - Says 2 investigators for HSC Intelligence were in Chicago to gather info on RC re: CIA plans to hit Castro; and any wiretap.

Work he did for CIA

Bio. information: dob 10/4/24

SS # 357 22 3335

FBI # 361-135G

M. Jean West

One reference - in 10/2/67 report: in George Tuffanelli file - Folder #4 (reported mobster in Calumet Park)

Report is interview of Howard Rynberk, a builder
There were 2 gambling raids in one of his apartment buildings
First was in 10/66
Second was in July or Aug. of 1967 in an apartment at 123rd
South Bishop, (Calumet Park), 1st floor, studio apartment,
tenant was J. West, with female about 30 years old.
She (West) has been in apartment about 1 year, but moved day
after raid leaving no forwarding address.
Raid apparently involved telephone bookmaking.

N. Ill. C.C. Michael McLaney Reference

Clipping from Daily News, Wednesday, 7/2/69

Chicago Crime Commission

5/24/78

File Reviews

A. Bunny Breen

File Prostitution and Vice; 37-60 through 37-79:
Rap Sheet on woman who apparently is our Bunny Breen, due
to 1954, 55 notations in Los Angeles and 1956 notations in
Dallas

3 page rap sheet; 1940-1964
Mostly for prostitution (Chicago) related offenses
Using host of aliases i.e. Eileen Curry, Carol O'Connor,
Joan Webster
FBI #3 375 50Z

B. Meyer Lansky

C. Dino Cellini

File 70-38
7/26/73 clip - *co-defendant*
DC listed as associate (and ~~ID #~~) of M. Lansky

File 60-395 -
7/28/71 clip
V. Teresa tells Senate rackets comm. that Lansky and DC are
kingpins of a gambling empire extending to every casino in
the free world

D. Benny Binion -

File 65-60A, Vol. 59:
8/29/58 letter from George Butler to V. Peterson: Butler wants
rundown on Leo Shaffer, whom he says is associate of B.B.

File 65-50A, Vol. 48 -
7/23/52 clip -
Atty. Gen. McGranery orders BB taken from Dallas to L.V. to
face income tax rap
B.B. described as Kingpin of Dallas' million \$/year policy
racket

File 60-220, Vol. 1 -
10/20/50 Memo from V. Peterson
Peterson spoke to DFD Chief Hanson, who says Nevada is center
of racketeering activities in country- associates BB with
Dave Berman (of Minneapolis)

File 60-55, Vol. 15:
12/15/63 letter from W. Olney (Justice) to V. Peterson
Mentions BB's tax evasion conviction and 5 yr. term and
\$20,000 fine.

E. Dominick Bartone

File 60-0, Vol. 32
6/30/59 Letter from V. Peterson to Forrest Allen (Cleveland Press)
Info. on Bartone and 5/22/59 arrests in Miami
Allegations of gun-running to Dominican Republic
DB is listed as airplane broker who procured a C-47 transport
for gun-running purposes to Dom. Rep.
Plot fouled when Customs agents reported attempted bribes.
14 arrested; no one of interest besides DB; some listed as
Cubans.

6/3/59 - Letter from Peterson to John Quinn (NY State Troopers)
Allegation of association between DB and James Hoffa

File 42-0, Vol. 3:
9/60 clip -
Describes DB as convicted arms smuggler and suspected arsonist,
who is now behind bonding syndicate (bail bonds), used as
front for mob.

File 35-12, Vol. 7:
7/1/59 clip -
Says gun-running plot to Dominican Republic was headed by DB,
a lieutenant of Benjamin Dranon, listed as friend of Hoffa.

Arms were supposed to go to Batista to be used in plot to over-
throw Castro.
Hoffa advocated loan from Teamsters Pension Fund to buy needed
plane; but the loan was never made.
Plan ended in failed bribes and arrests.

F. Anthony Accardo -

File 65-166
Vol. 1
Vol. 2
53-60
Vol. 3
60-61
Vol. 4
61-65

G. Charles Nicoletti FBI #1426506

File 70-0

9/13/77 Memo - opinion of Bill Roemer of FBI that CN was hit in retaliation for Milwaukee mobster that CN had hit shortly before.

H. Russell Buffalino

Reports of RB's Appalachin conviction and sentence of attempted deportation of RB. ^{add} dob 10/29/03

I. Angelo Bruno

File 60-55, Vol. 32 -
8/14/63 clip -

States that in 1961 Giancana had a dispute over Sonny Liston's contract with AB and 2 Brooklyn mobsters. Commission of hoodlums ruled against Giancana in this dispute.

J. George Terry

File 65-50A, Vol. 57
4/25/57 memo - GT described as notorious Chicago gambler

K. Paul Dorfman

File 70.9 -
7/29/69 clip -

States that PD was boss of junk handlers' union until his ouster in 1957 by AFL-CIO

10/23/59 clip - ^{rps}
Allen Dorfman ^{rps} RFK for having his insurance broker license revoked; AD says it was to further political ambitions of Kennedy family.

1/30/59 clip:
Names as associates of PDT. Accardo, A. Teitelbaum, Claude Maddox, Johnny Dio, Abner Zivillman.

Says RFK sought in vain to explain "strange alliance" between PD and Hoffa

8/5/59 - Report of Sen. Labor Committee: States that PD is close associate of Chicago underworld.

L. Kelly ~~M~~narino Ø

M. Sam ~~M~~narino Ø (Information on his criminal indictments, cases, etc.)

N. Frank Chavez Ø

O. Guisippe Cotioni Ø

P. Stephano Randazzo

File 60-358, Vol. 2
3/31/67 Report: Data on Randazzo
Listed as member of A. Bruno family

FBI #262522B

Residence: 8865 NE 9th Court, Miami

Associates: Trafficante, Mike Coppola, Josphe Indelicato,
Thomas Altasaira, Angie Amato, Eugene Campo, Peter Giampapa,
Frank Deicidue, Jimmy Dee, Joseph Mangone, Frank Del Prete

Business: Dino's Italian Restaurant

*disorderly
conduct ←*
Criminal history: Arrests for investigation, aggravated assault,
d/c, loitering, gambling, traffic
Frequent visitor to Trafficante
Suspected in shylocking, gambling, vice

Q. John P. Cerone

File 70-6
3/18/63 clip - states that Cerone and Accardo were seen in
Acapulco during the winter

R. Frank Rosenthal

File 60-220, Vol. 9: 7/1/76 clip -
FR is listed as top executive for Allen R. Glick, Nevada Casino
owner financed by \$100 million from Teamsters Central States
Pension Fund

FR has absolute control over Glick's gambling operations.

Supp. invest. (re: J. West)

File 65-203, Vol. 46
7/28/67 clip - Details gambling raid at 12300 Bishop St.,
Calumet Park, on 7/27/67; arrested George Caruso, described
as key gambling Lt. of Ralph Pierce (south side mob rackets
boss)
Charge of failing to register as bookie and failing to purchase
Federal wagering tax **STAMP**.
No mention of J. West; Caruso has address then of 9248 Cottage
Grove Avenue, aka George Burnett **E**

Chicago Crime Commission

5/25/78

File Reviews

New M.O.: Review by subject (i.e. hoodlums) rather than individual (except for non-Chicago, non-O.D. individuals.)

A. File 60-395; Organized Crime - Texas \emptyset
Have we checked with Dallas area Organized Crime Task Force?

B. File 70-8; S. Giancana

9/17/77 clip -

Interview with Antoinette Giancana, Sam's daughter
Lives in Geneva, Ill.

Says she once brought up Castro's name at home and was told to keep quiet and never mention his name again.

She believes that Giancana worked with JFK and the CIA and Roselli in plots to kill Castro.

She thinks her father was killed by the CIA

6/14/76 clip (NYT)

J. Exner states that she was not aware of Giancana-Roselli-CIA-Castro plots at time she was seeing JFK; or that she ever discussed her JFK relationship with Giancana.

4/14/76 clip (NYT); will get xerox of article (3 pages)

4/13/76 clip (NYT);

4/12/76 clip (NYT);

2/21/76 clip: stating that Justice Dept. had concluded that Giancana's death was unrelated to CIA-Castro plots.

6/21/75 clip - (NYT): states that R. Cain bragged to associates that he was recruiting a squad of *gangsters* to train for killing of Castro.

C. File 70-125: John Roselli

D. File 60-55, Vol. 27; Hoodlums - General

4/4/63 memo - Refers to 10/7/54 report associating Danny Lardino and Sam English

4/4/63 - Memo

Refers to 12/16/46 memo stating that DPD arrested Joseph Blase, an alias for Dominic Blasi in a conspiracy case involving Paul R. Jones. "Jones and others were to take over vice, gambling, and the rackets in the Dallas area while the sheriff was paid off. (The sheriff was instrumental in setting up the trap.)"

Says that while in Dallas area, Blasi has posed as Murray Humphreys.

3/18/63 clip - Describes Gus Alex as the **Loop's** gambling and vice boss

3/12/63 memo - Refers to 8/20/62 memo concerning Henry Susk, a Chicago hood who owns a Pontiac dealership and rumors are that Sinatra may have a financial interest in this agency.

E. File 60-39.5, Organized Crime - Louisiana

6/18/72 clip - Article on Carlos Marcello. States that RFK ordered investigation of Marcello because latter refused to help swing Louisiana's Demo. Convention Delegation to JFK. Marcello backed LBJ.

Marcello says he has friends in both houses of Congress.

F. File 60-395; Organized Crime - Florida

4/22/77 clip - Article on Trafficante
Mentions visit by Jack Ruby to ST in Cuba in 1959 while ST was imprisoned. Report that ST predicted JFK's assassination 14 months beforehand. ST had complained that Kennedys were not honest and did not keep a bargain, but the bargain was not specified. Info. came from an FBI informant. (Jose Aleman)

G. File 60-58, Vol. 28; Hoodlums - General; 10/1/63-2/29/64

H. File 60-58, Vol. 26, Hoodlums - General, 2/1/62-12/6/62

9/10/62 Letter from V. Peterson (CCC) to C. Siragusa (Bureau of Narcotics)
Peterson relates info. on 7. Accardi received from informant. "Accardi has returned from Cuba though at this writing I have not learned of the purpose for this trip."

(Thought this might be same as Tony Accardo - but check showed that it wasn't.)

I. File 60-163: Mafia-Grand Council of Mafia, Vol. 3; 7/1/59 - 7/10/66 ∅

J. File 60-166; Syndicate Operations in Dallas. Vol. 1, Vol. 2. Xeroxed material

K. File 65-166: Anthony Accardo; Vol. 4; 9/12/61 - 1/20/65 ∅

L. File 60-55; Hoodlums, Vol. 24; 10/31/60 - 7/31/61 ∅

SHAPIRO/rife